

City Council

200 North Brazil

Regular Meeting

Los Fresnos, TX 78566

<http://citylf.cloudaccess.net/en/>

~ Minutes ~

Tuesday, December 12, 2017

6:00 PM

City Hall

Agenda

1. Call meeting to order
Mayor Narvaez called the meeting to order at 6:03 PM
2. Invocation and Pledge of Allegiance
Mr. Milum gave the invocation and led the audience in the Pledge of Allegiance.

Consent Agenda

Approval or rejection of Minutes from November 14, 2017 meeting. Adopted

Motion was made and seconded to approve the Minutes from November 14, 2017 meeting as presented.

Polo Narvaez made a motion to approve Approval or rejection of Minutes from November 14, 2017 meeting., seconded by Swain Real the vote was [Unanimous].

Approval or rejection of a Certificate of Resolution adopting the Section 125 Cafeteria Plan for city employees. Adopted

Motion was made and seconded to approve the Certificate of Resolution adopting the Section 125 Cafeteria Plan for city employees.

Polo Narvaez made a motion to approve Approval or rejection of a Certificate of Resolution adopting the Section 125 Cafeteria Plan for city employees., seconded by Swain Real the vote was [Unanimous].

Approval or rejection of a Proclamation declaring April as Fair Housing Month. Adopted

Motion was made and seconded to approve a Proclamation declaring April as Fair Housing Month.

Polo Narvaez made a motion to approve Approval or rejection of a Proclamation declaring April as Fair Housing Month., seconded by Swain Real the vote was [Unanimous].

Approval or rejection of a Resolution designating authorized signatories for contractual documents and documents requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7217269. Adopted

Mr. Milum explained that this is a required resolution that must be approved for the CDBG grant for drainage improvements at the end of Ash Street, Ebony Street and Pecan Street along the canal as well as East Sixth Street and Ebano Street and if there are any funds we have we can put the drainage underground along Olmo Street from Eighth

Street to Tenth Street. The standard signatories are the Mayor, City Manager, City Secretary and Finance Director. These are the same for all of our accounts and grants.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the Resolution designating authorized signatories for contractual documents and documents requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7217269.

Swain Real made a motion to approve Approval or rejection of a Resolution designating authorized signatories for contractual documents and documents requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7217269., seconded by Javier Mendez the vote was [5 to 1].

Approval or rejection of a Resolution adopting required CDBG Civil Right Policies.Adopted

Motion was made and seconded to approve the Resolution adopting required CDBG Civil Right Policies.

Polo Narvaez made a motion to approve Approval or rejection of a Resolution adopting required CDBG Civil Right Policies., seconded by Swain Real the vote was [Unanimous].

Approval or rejection of a Resolution expressing opposition to construction of a Border Wall in the Rio Grande Valley.Adopted as Amended

Mr. Patrick Anderson and Ms. Martha Pena both spoke on the Border Wall. The Border Wall would hurt the wildlife, bad economically for the area, 16 cities and 3 counties have already passed the resolution. The thanked the Council for considering the resolution opposing the Border Wall.

Mr. Anderson answered questions from the Council.

Councilmember Mendez stated he had some concern with sections of the resolution. In paragraph 6 it has "the existing border wall has caused substantial environmental damage including flooding, erosion, degradation of public lands, fragmenting of critical wildlife habitat, and disrupts wildlife migration patterns". Is there any evidence that this statement is accurate? Mr. Anderson stated that there has been flooding but not in Cameron County. We need to take out the flooding, erosion and degradation of public land out of this paragraph.

Also, in paragraph 7 it states "the border wall and increased militarization does not address the humanitarian crises of refugees and families seeking a better life and

economic opportunities". Councilmember Mendez feels this should be removed from the resolution.

Mr. Milum stated that this could be done and the resolution could be passed with corrections.

Motion was made and seconded to approve the resolution with corrections.

Javier Mendez made a motion to approve Approval or rejection of a Resolution expressing opposition to construction of a Border Wall in the Rio Grande Valley., seconded by Juan Munoz the vote was [5 to 1].

Approval or rejection of an Interlocal Agreement between the City of Los Fresnos and the Town of Indian Lake for water needs by both entities.Adopted

Mr. Milum explained that this is part of the settlement agreement with East Rio Hondo Water Supply, the City agreed to not sell water to the Town of Indian Lake. Due to that we need to update our agreement with Indian Lake.

Article III Section 1: Water Transfer - Eliminate, which we have never done this. Technically Indian Lake does not have a CCN so we legally can not sell them water anyway.

Article III Section 2: Wholesale Water -Eliminate. Technically Indian Lake does not have a CCN so legally cannot sell them water.

Article III Section 3: Unused Water Supply - Leave as is. We can continue to purchase Indian Lakes' share of water from Southmost Regional Water Authority.

Article III Section 4: Water Rights - Eliminate. Technically Indian Lake does not have a CCN so water rights would not go to them. The water rights can go to whomever holds the CCN. In this case the apartment is in our CCN and the rest will be in ERHWSC so they will deal with those water rights if there are any.

Article III Section 5: Impact Fess - Eliminate. Technically Indian Lake does not have a CCN so they would have no impact fees. ERHWSC would charge their impact fees where they have CCN and we would charge fees where we have CCN.

Article III Section 6: Water Connections-Eliminate. Technically Indian Lake does not have a CCN so they would have no water connections. ERHWSC would charge their

water connection fees where they have CCN and we would charge fees where we have CCN.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the Interlocal Agreement between the City of Los Fresnos and the Town of Indian Lake for water needs by both entities.

Swain Real made a motion to approve Approval or rejection of an Interlocal Agreement between the City of Los Fresnos and the Town of Indian Lake for water needs by both entities., seconded by Polo Narvaez the vote was [5 to 1].

Visitor Remarks - To speak you must sign in with City Secretary prior to the meeting and you have a limit of 3 minutes to speak.

There were no comments from the audience.

Action Items

Consideration and ACTION on the selection of Mayor Pro-tem for a one-year term.**Adopted**

Mayor Narvaez asked who would like to serve as Mayor Pro-tem for a one-year term? Councilmember Cruz stated she would like to serve as Mayor Pro-tem.

Motion was made and seconded to approve Councilmember Yolanda H. Cruz as Mayor Pro-tem for a one-year term.

Polo Narvaez made a motion to approve Consideration and ACTION on the selection of Mayor Pro-tem for a one-year term., seconded by Bibi Garza the vote was [5 to 1].

Consideration and ACTION on the reappointment of Gene Daniels as Municipal Judge for a three-year term.**Adopted**

Mr. Milum stated the Municipal Judge's term runs concurrent with the Mayor and according to the City Charter is recommended by the City Manager. Mr. Gene Daniels has served as Judge since 1992-1993 and had done a great job of being fair and impartial to all and has represented the City in a very professional and ethical way.

Councilmember Munoz asked Mr. Daniels if he was wanting to continue to serve as Judge and Mr. Daniels stated yes.

Motion was made and seconded to approve the appointment of Gene Daniels as Municipal Judge for a three-year term.

Polo Narvaez made a motion to approve Consideration and ACTION on the reappointment of Gene Daniels as Municipal Judge for a three-year term., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve or reject any or all bids received for the Nature Park Trails Phase II.Adopted

Mr. Milum stated that this is phase 2 of the Nature Park Trails and it will include invasive species removal, trails, amphitheater, benches, exercise stations and picnic tables. The available budget for this is \$229,000 from TPW and \$52,100 from TCEQ for a total of \$281,100. The low bid was from Diamond Eight Industries that includes the concrete curbs with asphalt trails is \$281,217.47. This leaves \$117.47 that will be funded from the general fund. The funds are available in the park budget. Diamond Eight Industries is the same firm that constructed the trail that is there now. They did a great job and were very good to work with.

Mr. Milum and Ms. Smith answered questions from the Council.

Motion was made and seconded to approve Diamond Eight Industries for \$281,217.47 for Nature Park Trails Phase II.

Swain Real made a motion to approve Consideration and ACTION to approve or reject any or all bids received for the Nature Park Trails Phase II., seconded by Javier Mendez the vote was [Unanimous].

Consideration and ACTION to approve or reject any or all bids received for the Wastewater Treatment Plant Sludge Drying Beds Improvements.Adopted

Mr. Milum stated that this project is for the wastewater treatment plant sludge drying beds and funded through TWDB. The budget for this is \$720,000. The low bid was from Castle Enterprises for \$689,753.79.

Councilmember Munoz asked if Castle Enterprises had experience in wastewater sludge beds. Engineer stated that they didn't have specific experience in sludge beds but had experience in lift stations, manholes, piping and concrete work which is what they will be doing as part of the project.

Councilmember Munoz stated that the engineer's contract is from 2006 and shouldn't it be expired and we go out for new engineers? Mr. Milum stated that the city engineer contract has nothing to do with this agenda item. When we are going to do a certain project we go out for bids for engineering which is separate from the City Engineer. Council approved Naismith-Hanson Engineering for this project. Council is approving the construction of the drying beds not engineering.

Mr. Milum and Ms. Smith answered questions from the Council.

Motion was made and seconded to approve Castle Enterprises for the Wastewater Treatment Plant Sludge Drying Beds in the amount of \$689,735.79.

Javier Mendez made a motion to approve Consideration and ACTION to approve or reject any or all bids received for the Wastewater Treatment Plant Sludge Drying Beds Improvements., seconded by Bibi Garza the vote was [5 to 1].

Consideration and ACTION to approve the proposals from Ambiotec Engineering on the Biological Resources Compliance Services and Cultural Resources Investigation for Resaca crossings on Henderson Road.Adopted

Mr. Milum stated that there are two proposals from Ambiotec Engineering for additional studies that must be done on the Resaca crossings. The first proposal is for Biological Resources Compliance Services that Texas Parks & Wildlife. Since this was not part of the original scope Ambiotec will do the study for \$9,800.

The second proposal is for Cultural Resources Investigations that is being required by the Department of Army. Since this was not part of the original scope Ambiotec will do this for \$7,500.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve Ambiotec to do the Biological Resources Compliance Services for \$9,800 and the Cultural Resources Investigation for \$7,800 a total of \$17,300.

Javier Mendez made a motion to approve Consideration and ACTION to approve the proposals from Ambiotec Engineering on the Biological Resources Compliance Services and Cultural Resources Investigation for Resaca crossings on Henderson Road., seconded by Bibi Garza the vote was [5 to 1].

Consideration and ACTION to nominate a person for the 2018 RGV Walk of Fame.Adopted

Councilmember Cruz nominated Pam Denny and Councilmember Mendez nominated Simon Vega.

Motion was made and seconded to nominate Pam Denny for the Rio Grande Valley Walk of Fame for 2018.

Yolanda H. Cruz made a motion to approve Consideration and ACTION to nominate a person for the 2018 RGV Walk of Fame., seconded by Polo Narvaez the vote was [4 to 2].

Acknowledgement of City Manager's Report

A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. Montes-Castro Park H. TxDot Sidewalk Projects I. Welcome Sign J. CBDG 2017-2018 Grant K. Henderson Road Project L. City Hall ProjectAdopted

Mr. Milum reported on the following:

A. Wastewater Plant Upgrade - Bid is an action item on this agenda for the sludge drying beds. We are working to get bid documents ready to begin advertising for the chlorine contact basin. This should be ready in the next couple of weeks. Hopefully we can bid soon so we can start construction on that portion. The headworks portion will need to be designed first taking about 120 days and then approval by TWDB. Once that is done we can advertise and begin construction on that.

B. Water Plant Update - Guzman & Munoz Engineering is working on the detailed items that need to be done by a contractor to include as part of the study he is doing so we can hopefully get funding through TWDB. It is included in the study under C.

C. Water & Wastewater Engineering Study - Guzman & Munoz Engineering continues to work on design, surveying, easements or property required for east and west Highway 100 as well as north on FM 1575. The water portion is not complete yet. They have completed the study for wastewater. We will be asking for about \$1,500,000 to fix 3 lift stations, run sewer service to the new annexed areas on West Highway 100, replace some old manholes and replace some old sewer lines. There are no grants available for this but we can probably get a low interest loan. The intent will be to do this with no increase in sewer rates. The amounts we can save on repairs can go towards the loan payment. We are working with engineers, financial advisors and bond counsel on needed documents for TWDB. Once we have a Finance Director hired we will continue the process. This should take a couple of months.

D. Whipple Road Wastewater Extension - Naismith-Hanson Engineering has the documents ready for us to advertise, bid, award contract and begin construction. The City has to acquire the easements prior to that. I have not had time to work on these easements.

E. Nature Park - bids are on this agenda. Once we get it approved and start construction we will work on phase 3 so we can expend the rest of the funds from TPW which is about \$171,000.

F. Hike & Bike Trails - Halff Associates is working on the final design, the timeline and a construction estimate. We received final approval from Cameron County Drainage District #1 and have an agreement signed and in place by their Board. We received final approval from Bayview Irrigation District #11 and have an agreement signed and in place by their Board. We are still waiting on TxDot to get final approval. We also were awarded \$200,000 trails grant through TPW so we will have \$700,000 to work with. However, this will cause a delay since additional environmental clearance will have to be done according to TPW regulations. We are still waiting for environmental clearance.

G. Montes-Castro Park - The project is under construction. The sidewalks are poured and equipment has been ordered. Work is progressing.

H. TxDot Sidewalks Projects - Work is complete.

I. Welcome Sign - Work is almost complete. The electricity has been hooked up. The digital part of the sign is the incorrect one so we are waiting to get the correct one. Hopefully we can do that in a few weeks.

J. CDBG 2017-2018 Grant - This is to upgrade drainage on Ash Street, Ebony Street and Pecan Street along the canal as well as on East Sixth Street and Ebano Street. It also includes placing the drainage underground along Olmo Street from Eighth Street to Tenth Street as funding is available. We are just starting the process of completing paperwork but I wanted you to know as it will be great to get these areas upgraded.

K. Henderson Road Project - Ambiotec is working on exhibits so I can utilize them to meet with each property owner to work out an agreement with them if possible. There are also 2 items dealing with additional environment requirements we must do before we proceed.

L. City Hall Project - We continue to work on details of the building and each individual room. I will show you some color and schematics at the meeting.

Mt. Milum answered questions from the Council.

Motion was made and seconded to acknowledge the City Manager's report.

Polo Narvaez made a motion to approve A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. Montes-Castro Park H. TxDot Sidewalk Projects I. Welcome

Sign J. CBDG 2017-2018 Grant K. Henderson Road Project L. City Hall Project, seconded by Yolanda H. Cruz the vote was [Unanimous].

Acknowledgement of Department Head Reports

Financial Report 1. Monthly 2. Year-to-DateAdopted

Councilmember Munoz asked about how fuel was purchased and Mr. Milum stated that each vehicle is issued a card.

Motion was made and seconded to acknowledge the financial report.

Polo Narvaez made a motion to approve Financial Report 1. Monthly 2. Year-to-Date, seconded by Swain Real the vote was [Unanimous].

Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. RecyclingAdopted

Motion was made and seconded to approve the public works report.

Polo Narvaez made a motion to approve Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling, seconded by Swain Real the vote was [Unanimous].

Police Department Report 1. Arrests 2. Incidents 3. AccidentsAdopted

Motion was made seconded to acknowledge the police department report.

Polo Narvaez made a motion to approve Police Department Report 1. Arrests 2. Incidents 3. Accidents, seconded by Swain Real the vote was [Unanimous].

Municipal Court Report 1. Monthly ReportAdopted

Motion was made and seconded to acknowledge the municipal court report.

Polo Narvaez made a motion to approve Municipal Court Report 1. Monthly Report, seconded by Swain Real the vote was [Unanimous].

Library Report 1. Monthly ReportAdopted

Motion was made and seconded to acknowledge the library report.

Polo Narvaez made a motion to approve Library Report 1. Monthly Report, seconded by Swain Real the vote was [Unanimous].

Fire Marshal's Report 1. Monthly ReportAdopted

Motion was made and seconded to acknowledge the fire marshal's report.

Polo Narvaez made a motion to approve Fire Marshal's Report 1. Monthly Report, seconded by Swain Real the vote was [Unanimous].

Closed Session - Deliberation pursuant to Section _____, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following.

- Deliberation pursuant to Section _____, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following.

Closed Session - Deliberation pursuant to Section 551.074. Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of City Manager, Finance Director, Public Works Director, Chief of Police, Librarian or City Secretary.No Action

Mayor Narvaez recessed the meeting for closed session at 7:10 PM

made a motion to approve Closed Session - Deliberation pursuant to Section 551.074. Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of City Manager, Finance Director, Public Works Director, Chief of Police, Librarian or City Secretary., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:

Open Session - Deliberation and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of City Manager, Finance Director, Public Works Director, Chief of Police, Librarian or City Secretary.Adopted

Mayor Narvaez called the meeting back to order at 8:25 PM.

Motion was made and seconded to authorize the City Manager to offer the position of Finance Director to Pablo Garza at \$60,000 per year, Jacqueline Moya the position of City Secretary at \$35,000 per year and to approve Pam Denny a consultant contract for \$500 per month up to 6 months.

Polo Narvaez made a motion to approve Open Session - Deliberation and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of City Manager, Finance Director, Public Works Director, Chief of Police, Librarian or City Secretary., seconded by Swain Real the vote was [5 to 1].

10. Adjournment

Mayor Narvaez adjourned the meeting at 8:29 PM.

Presiding Officer of the Council

Recorder

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Minutes
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2420 A

ADOPTED

ACTION ITEM (ID # 2420)

Approval or rejection of Minutes from November 14, 2017 meeting.

I recommend approval.

COMMENTS - Current Meeting:

Motion was made and seconded to approve the Minutes from November 14, 2017 meeting as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2422

ADOPTED

ACTION ITEM (ID # 2422)

Approval or rejection of a Certificate of Resolution adopting the Section 125 Cafeteria Plan for city employees.

This is an annual requirement for benefits for our employees to have insurance coverages to be deducted prior to withholding taxes being taken out (pre-tax) thus saving employees from having to pay taxes on that amount ultimately putting more money in the employee's pocket.

I recommend approval.

COMMENTS - Current Meeting:

Motion was made and seconded to approve the Certificate of Resolution adopting the Section 125 Cafeteria Plan for city employees.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Proclamation
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2424 A

ADOPTED

ACTION ITEM (ID # 2424)

**Approval or rejection of a Proclamation declaring April as
Fair Housing Month.**

I recommend approval.

COMMENTS - Current Meeting:

Motion was made and seconded to approve a Proclamation declaring April as Fair Housing Month.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

ADOPTED

ACTION ITEM (ID # 2425)

DOC ID: 2425 A

Approval or rejection of a Resolution designating authorized signatories for contractual documents and documents requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7217269.

This is required for the grant we have for drainage improvements at the end of Ash Street, Ebony Street and Pecan Street along the canal as well as East Sixth Street and Ebano Street and any additional funds we have to put the drainage underground along Olmo Street from Eighth Street to Tenth Street. The standard signatories are Mayor, City Manager, Finance Director and City Secretary. These are the same for all of our accounts and grants.

I recommend approval.

COMMENTS - Current Meeting:

Mr. Milum explained that this is a required resolution that must be approved for the CDBG grant for drainage improvements at the end of Ash Street, Ebony Street and Pecan Street along the canal as well as East Sixth Street and Ebano Street and if there are any funds we have we can put the drainage underground along Olmo Street from Eighth Street to Tenth Street. The standard signatories are the Mayor, City Manager, City Secretary and Finance Director. Thses are the same for all of our accounts and grants.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the Resolution designating authorized signatories for contractual documents and documents requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7217269.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Swain Real, Councilman
SECONDER:	Javier Mendez, Councilman
AYES:	Garza, Narvaez, Cruz, Real, Mendez
NAYS:	Juan Munoz

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Policy
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2426 A

ADOPTED

ACTION ITEM (ID # 2426)

Approval or rejection of a Resolution adopting required CDBG Civil Right Policies.

This is required for the grant we have for drainage improvements at the end of Ash Street, Ebony Street and Pecan Street along the canal as well as East Sixth Street and Ebano Street and any additional funds we have to put the drainage underground along Olmo Street from Eighth Street to Tenth Street.

I recommend approval.

COMMENTS - Current Meeting:

Motion was made and seconded to approve the Resolution adopting required CDBG Civil Right Policies.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

ADOPTED**ACTION ITEM (ID # 2421)**

Approval or rejection of a Resolution expressing opposition to construction of a Border Wall in the Rio Grande Valley.

As you might recall, this was asked to be considered at our next meeting during the public comment period in November.

COMMENTS - Current Meeting:

Mr. Patrick Anderson and Ms. Martha Pena both spoke on the Border Wall. The Border Wall would hurt the wildlife, bad economically for the area, 16 cities and 3 counties have already passed the resolution. The thanked the Council for considering the resolution opposing the Border Wall.

Mr. Anderson answered questions from the Council.

Councilmember Mendez stated he had some concern with sections of the resolution. In paragraph 6 it has "the existing border wall has caused substantial environmental damage including flooding, erosion, degradation of public lands, fragmenting of critical wildlife habitat, and disrupts wildlife migration patterns". Is there any evidence that this statement is accurate? Mr. Anderson stated that there has been flooding but not in Cameron County. We need to take out the flooding, erosion and degradation of public land out of this paragraph.

Also, in paragraph 7 it states "the border wall and increased militarization does not address the humanitarian crises of refugees and families seeking a better life and economic opportunities". Councilmember Mendez feels this should be removed from the resolution.

Mr. Milum stated that this could be done and the resolution could be passed with corrections.

Motion was made and seconded to approve the resolution with corrections.

RESULT:	ADOPTED AS AMENDED [5 TO 1]
MOVER:	Javier Mendez, Councilman
SECONDER:	Juan Munoz, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Mendez
NAYS:	Swain Real

ADOPTED**ACTION ITEM (ID # 2423)**

DOC ID: 2423 A

Approval or rejection of an Interlocal Agreement between the City of Los Fresnos and the Town of Indian Lake for water needs by both entities.

As part of the settlement agreement with East Rio Hondo Water Supply, the City agreed to not sell water to the Town of Indian Lake. Due to that we need to update our agreement with Indian Lake. Article III Section 1: Water Transfer - Eliminate, which we have never done anyway. Technically Indian Lake does not have a CCN so we legally can not sell them water anyway. Article III Section 2: Wholesale Water - Eliminate. Technically Indian Lake does not have a CCN so we legally can not sell them water anyway. Article III Section 3: Unused Water Supply - Leave as is. We can continue to purchase Indian Lake's share of water. Article III Section 4: Water Rights - Eliminate. Technically Indian Lake does not have a CCN so water rights would not go to them. The water rights can go to whomever holds the CCN. In this case the apartment is in our CCN and the rest will be in ERHWSC so they will deal with those water rights if there are any. Article III Section 5: Impact Fees - Eliminate. Technically Indian Lake does not have a CCN so they would have no impact fees. ERHWSC would charge their impact fees where they have CCN and we would charge fees where we have CCN. Article III Section 6: Water Connections - Eliminate. Technically Indian Lake does not have a CCN so they would have to water connections. ERHWSC would charge their water connection fees where they have CCN and we would charge fees where we have CCN.

The rest of the agreement is the same.

I recommend approval.

COMMENTS - Current Meeting:

Mr. Milum explained that this is part of the settlement agreement with East Rio Hondo Water Supply, the City agreed to not sell water to the Town of Indian Lake. Due to that we need to update our agreement with Indian Lake.

Article III Section 1: Water Transfer - Eliminate, which we have never done this. Technically Indian Lake does not have a CCN so we legally can not sell them water anyway.

Article III Section 2: Wholesale Water -Eliminate. Technically Indian Lake does not have a CCN so legally cannot sell them water.

Article III Section 3: Unused Water Supply - Leave as is. We can continue to purchase Indian Lakes' share of water from Southmost Regional Water Authority.

Article III Section 4: Water Rights - Eliminate. Technically Indian Lake does not have a CCN so water rights would not go to them. The water rights can go to whomever holds the CCN. In this case the apartment is in our CCN and the rest will be in ERHWSC so they will deal with those water rights if there are any.

Article III Section 5: Impact Fess - Eliminate. Technically Indian Lake does not have a CCN so they would have no impact fees. ERHWSC would charge their impact fees where they have CCN and we would charge fees where we have CCN.

Article III Section 6: Water Connections-Eliminate. Technically Indian Lake does not have a CCN so they would have no water connections. ERHWSC would charge their water connection fees where they have CCN and we would charge fees where we have CCN.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the Interlocal Agreement between the City of Los Fresnos and the Town of Indian Lake for water needs by both entities.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Swain Real, Councilman
SECONDER:	Polo Narvaez, Mayor
AYES:	Garza, Narvaez, Cruz, Real, Mendez
NAYS:	Juan Munoz

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2419

ADOPTED

ACTION ITEM (ID # 2419)

**Consideration and ACTION on the selection of Mayor Pro-tem
for a one-year term.**

COMMENTS - Current Meeting:

Mayor Narvaez asked who would like to serve as Mayor Pro-tem for a one-year term?
Councilmember Cruz stated she would like to serve as Mayor Pro-tem.

Motion was made and seconded to approve Councilmember Yolanda H. Cruz as Mayor Pro-tem
for a one-year term.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Bibi Garza, Councilwoman
AYES:	Garza, Narvaez, Cruz, Real, Mendez
NAYS:	Juan Munoz

ADOPTED**ACTION ITEM (ID # 2427)**

DOC ID: 2427 A

Consideration and ACTION on the reappointment of Gene Daniels as Municipal Judge for a three-year term.

The Municipal Judge's term runs concurrent with the Mayor and according to the City Charter is recommended by the City Manager. Gene was Alternate Municipal Judge in 1992 and became Municipal Judge in 1993, 24 years. He has done a great job of being fair and impartial to all and has represented the City of Los Fresnos in a very professional and ethical way.

I recommend approval.

COMMENTS - Current Meeting:

Mr. Milum stated the Municipal Judge's term runs concurrent with the Mayor and according to the City Charter is recommended by the City Manager. Mr. Gene Daniels has served as Judge since 1992-1993 and had done a great job of being fair and impartial to all and has represented the City in a very professional and ethical way.

Councilmember Munoz asked Mr. Daniels if he was wanting to continue to serve as Judge and Mr. Daniels stated yes.

Motion was made and seconded to approve the appointment of Gene Daniels as Municipal Judge for a three-year term.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Bid
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2439 A

ADOPTED

ACTION ITEM (ID # 2439)

Consideration and ACTION to approve or reject any or all bids received for the Nature Park Trails Phase II.

This phase will include invasive species removal, trails, amphitheater, benches, exercise stations and picnic tables. The available budget for this is \$229,000 from TPW and \$52,100 from TECQ for a total of \$281,100. The low bid from Diamond Eight Industries that includes the concrete curbs with asphalt trails is \$281,217.47. This leaves \$117.47 that will be funded from the general fund. The funds are available in the park budget. Diamond Eight Industries is the same firm that constructed the trail that is there now. They did a great job and were very good to work with.

I recommend approval.

COMMENTS - Current Meeting:

Mr. Milum stated that this is phase 2 of the Nature Park Trails and it will include invasive species removal, trails, amphitheater, benches, exercise stations and picnic tables. The available budget for this is \$229,000 from TPW and \$52,100 from TCEQ for a total of \$281,100. The low bid was from Diamond Eight Industries that includes the concrete curbs with asphalt trails is \$281,217.47. This leaves \$117.47 that will be funded from the general fund. The funds are available in the park budget. Diamond Eight Industries is the same firm that constructed the trail that is there now. They did a great job and were very good to work with.

Mr. Milum and Ms. Smith answered questions from the Council.

Motion was made and seconded to approve Diamond Eight Industries for \$281,217.47 for Nature Park Trails Phase II.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Swain Real, Councilman
SECONDER:	Javier Mendez, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Bid
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

ADOPTED

ACTION ITEM (ID # 2440)

DOC ID: 2440 A

Consideration and ACTION to approve or reject any or all bids received for the Wastewater Treatment Plant Sludge Drying Beds Improvements.

Bids were received for this project. It is funded through TWDB. The budget for this is \$720,000. The low bid from Castle Enterprises was \$689,735.79.

I recommend approval.

COMMENTS - Current Meeting:

Mr. Milum stated that this project is for the wastewater treatment plant sludge drying beds and funded through TWDB. The budget for this is \$720,000. The low bid was from Castle Enterprises for \$689,753.79.

Councilmember Munoz asked if Castle Enterprises had experience in wastewater sludge beds. Engineer stated that they didn't have specific experience in sludge beds but had experience in lift stations, manholes, piping and concrete work which is what they will be doing as part of the project.

Councilmember Munoz stated that the engineer's contract is from 2006 and shouldn't it be expired and we go out for new engineers? Mr. Milum stated that the city engineer contract has nothing to do with this agenda item. When we are going to do a certain project we go out for bids for engineering which is separate from the City Engineer. Council approved Naismith-Hanson Engineering for this project. Council is approving the construction of the drying beds not engineering.

Mr. Milum and Ms. Smith answered questions from the Council.

Motion was made and seconded to approve Castle Enterprises for the Wastewater Treatment Plant Sludge Drying Beds in the amount of \$689,735.79.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Javier Mendez, Councilman
SECONDER:	Bibi Garza, Councilwoman
AYES:	Garza, Narvaez, Cruz, Real, Mendez
NAYS:	Juan Munoz

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

ADOPTED

ACTION ITEM (ID # 2441)

DOC ID: 2441 A

Consideration and ACTION to approve the proposals from Ambiotec Engineering on the Biological Resources Compliance Services and Cultural Resources Investigation for Resaca crossings on Henderson Road.

The first attachment is a letter from TPW and then a proposal from Ambiotec. TPW is requiring us to do some Biological Resources Compliance services and implement best practices. Since that was not part of the original scope Ambiotec will do this for \$9,800.

The second attachment is a letter from the Department of the Army and a proposal from Ambiotec. The Department of the Army is requiring us to do some cultural resources investigations. Since that was not part of the original scope Ambiotec will do this for \$7,500.

That adds \$17,300 to the project in costs that we normally would not have to do if not required. The original engineering fee was \$146,000 with an estimated construction cost of \$1,013,892.

I recommend approval.

COMMENTS - Current Meeting:

Mr. Milum stated that there are two proposals from Ambiotec Engineering for additional studies that must be done on the Resaca crossings. The first proposal is for Biological Resources Compliance Services that Texas Parks & Wildlife. Since this was not part of the original scope Ambiotec will do the study for \$9,800.

The second proposal is for Cultural Resources Investigations that is being required by the Department of Army. Since this was not part of the original scope Ambiotec will do this for \$7,500.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve Ambiotec to do the Biological Resources Compliance Services for \$9,800 and the Cultural Resources Investigation for \$7,800 a total of \$17,300.

RESULT: **ADOPTED [5 TO 1]**
MOVER: Javier Mendez, Councilman
SECONDER: Bibi Garza, Councilwoman
AYES: Garza, Narvaez, Cruz, Real, Mendez
NAYS: Juan Munoz

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2438 A

ADOPTED

ACTION ITEM (ID # 2438)

Consideration and ACTION to nominate a person for the 2018 RGV Walk of Fame.

We need to select someone at the meeting so the information can be gathered, put together and sent in.

COMMENTS - Current Meeting:

Councilmember Cruz nominated Pam Denny and Councilmember Mendez nominated Simon Vega.

Motion was made and seconded to nominate Pam Denny for the Rio Grande Valley Walk of Fame for 2018.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Yolanda H. Cruz, Councilwoman
SECONDER:	Polo Narvaez, Mayor
AYES:	Bibi Garza, Polo Narvaez, Yolanda H. Cruz, Swain Real
NAYS:	Juan Munoz, Javier Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

ADOPTED

ACTION ITEM (ID # 2429)

DOC ID: 2429 A

A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. Montes-Castro Park H. TxDot Sidewalk Projects I. Welcome Sign J. CBDG 2017-2018 Grant K. Henderson Road Project L. City Hall Project

A. Wastewater Plant Update - Bid is an action item on this agenda for the sludge. We are working to get bid documents ready to begin advertising for the chlorine contact basin. This should be ready in the next couple of weeks. Hopefully we can bid the soon to start construction on that portion. The headworks portion will need to be designed first taking about 120 days and then approval by TWDB. Once that is done we can advertise and begin construction on that.

B. Water Plant Update - Guzman & Munoz Engineering is working on the detailed items that need to be done by a contractor to include as part of the study he is doing so we can hopefully get funding through TWBD. It is included in the study under C.

C. Water & Wastewater Engineering Study - Guzman & Munoz Engineering continues to work on design, surveying, easements or property required for east and west Highway 100 as well as north on FM 1575. The water portion is not complete yet. They have completed the study for wastewater. We will be asking for about \$1,500,000 to fix 3 lift stations, run sewer service to the new annexed areas on West Highway 100, replace some old manholes and replace some old sewer lines. There are no grants available for this but we can probably get a low interest loan. The intent will be to do this with no increase in sewer rates. The amounts we can save on repairs can go towards the loan payment. We are working with engineers, financial advisors and bond counsel on needed documents for TWDB. Once we have a Finance Director hired we will continue the process. This should take a couple of months.

D. Whipple Road Wastewater Extension - Naismith-Hanson Engineering has the documents ready for us to advertise, bid, award contract and begin construction. The City has to acquire the easements prior to that. I have not had time to work on these easements.

E. Nature Park - Bids are on this agenda. Once we get it approved and start construction we will work on phase 3 so we can expend the rest of the funds from TPW which is about \$171,000.

F. Hike & Bike Trails - Halff Associates is working on the final design, the timeline and a construction estimate. We received final approval from Cameron County Drainage District #1 and have an agreement signed and in place by their Board. We received final approval from Bayview Irrigation District #11 and have an agreement signed and in place by their Board. Each of these is on the agenda for tonight for the Council to take action. We are still waiting on TxDOT to get final approval. We also were awarded \$200,000 trails grant through TPW so we

will have \$700,000 to work with. However, this will cause a delay since additional environmental clearance will have to be done according to TPW regulations. We are still waiting for environmental clearance.

G. Montes-Castro Park - The project is under construction. The sidewalks are poured and equipment has been ordered. Work is progressing.

H. TxDot Sidewalk Projects - Work is complete.

I. Welcome Sign - Work is almost complete. The electricity has been hooked up. The digital part of the sign is the incorrect one so we are waiting to get the correct one. Hopefully we can do that in a few weeks.

J. CDBG 2017-2018 Grant - This is to upgrade drainage on Ash Street, Ebony Street and Pecan Street along the canal as well as on East Sixth Street and Ebano Street. It also includes placing the drainage underground along Olmo Street from Eight Street to Tenth Street as funding is available. We are just starting the process of completing paperwork but I wanted you to know as it will be great to get these areas upgraded.

K. Henderson Road Project - Ambiotec is working on exhibits so I can utilize them to meet with each property owner to work out an agreement with them if possible. There are also 2 items dealing with additional environment requirements we must do before we proceed.

L. City Hall Project - We continue to work on details of the building and each individual room. I will show you some color and schematics at the meeting.

COMMENTS - Current Meeting:

Mr. Milum reported on the following:

A. Wastewater Plant Upgrade - Bid is an action item on this agenda for the sludge drying beds. We are working to get bid documents ready to begin advertising for the chlorine contact basin. This should be ready in the next couple of weeks. Hopefully we can bid soon so we can start construction on that portion. The headworks portion will need to be designed first taking about 120 days and then approval by TWDB. Once that is done we can advertise and begin construction on that.

B. Water Plant Update - Guzman & Munoz Engineering is working on the detailed items that need to be done by a contractor to include as part of the study he is doing so we can hopefully get funding through TWDB. It is included in the study under C.

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D. Whipple Road Wastewater Extension - Naismith-Hanson Engineering has the documents ready for us to advertise, bid, award contract and begin construction. The City has to acquire the easements prior to that. I have not had time to work on these easements.

E. Nature Park - bids are on this agenda. Once we get it approved and start construction we will work on phase 3 so we can expend the rest of the funds from TPW which is about \$171,000.

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available. We are just starting the process of completing paperwork but I wanted you to know as it will be great to get these areas upgraded.

K. Henderson Road Project - Ambiotec is working on exhibits so I can utilize them to meet with each property owner to work out an agreement with them if possible. There are also 2 items dealing with additional environment requirements we must do before we proceed.

L. City Hall Project - We continue to work on details of the building and each individual room. I will show you some color and schematics at the meeting.

Mt. Milum answered questions from the Council.

Motion was made and seconded to acknowledge the City Manager's report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2430 A

ADOPTED

ACTION ITEM (ID # 2430)

Financial Report 1. Monthly 2. Year-to-Date

Call with questions.

I recommend approval.

COMMENTS - Current Meeting:

Councilmember Munoz asked about how fuel was purchased and Mr. Milum stated that each vehicle is issued a card.

Motion was made and seconded to acknowledge the financial report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2431 A

ADOPTED

ACTION ITEM (ID # 2431)

**Public Works Report 1. Water and Wastewater Activity 2.
Calls for Service 3. Building Permits 4. Recycling**

Call with questions.

I recommend approval.

COMMENTS - Current Meeting:

Motion was made and seconded to approve the public works report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2432 A

ADOPTED

ACTION ITEM (ID # 2432)

**Police Department Report 1. Arrests 2. Incidents 3.
Accidents**

Call with questions.

I recommend approval.

COMMENTS - Current Meeting:

Motion was made seconded to acknowledge the police department report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2433 A

ADOPTED

ACTION ITEM (ID # 2433)

Municipal Court Report 1. Monthly Report

Call with questions.

I recommend approval.

COMMENTS - Current Meeting:

Motion was made and seconded to acknowledge the municipal court report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2434 A

ADOPTED

ACTION ITEM (ID # 2434)

Library Report 1. Monthly Report

Call with questions.

I recommend approval.

COMMENTS - Current Meeting:

Motion was made and seconded to acknowledge the library report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2435 A

ADOPTED

ACTION ITEM (ID # 2435)

Fire Marshal's Report 1. Monthly Report

Call with questions.

I recommend approval.

COMMENTS - Current Meeting:

Motion was made and seconded to acknowledge the fire marshal's report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Closed Session
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

WITHDRAWN

ACTION ITEM (ID # 2436)

DOC ID: 2436

**Closed Session - Deliberation pursuant to Section 551.074.
Title 5 of the Texas Government Code, the Texas Open
Meetings Act regarding the appointment, employment,
evaluation, reassignment, duties, discipline or dismissal of
City Manager, Finance Director, Public Works Director, Chief
of Police, Librarian or City Secretary.**

COMMENTS - Current Meeting:

Mayor Narvaez recessed the meeting for closed session at 7:10 PM

RESULT: NO ACTION

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/12/17 06:00 PM
Department: City Secretary
Category: Open Session
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2437

ADOPTED

ACTION ITEM (ID # 2437)

Open Session - Deliberation and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of City Manager, Finance Director, Public Works Director, Chief of Police, Librarian or City Secretary.

COMMENTS - Current Meeting:

Mayor Narvaez called the meeting back to order at 8:25 PM.

Motion was made and seconded to authorize the City Manager to offer the position of Finance Director to Pablo Garza at \$60,000 per year, Jacqueline Moya the position of City Secretary at \$35,000 per year and to approve Pam Denny a consultant contract for \$500 per month up to 6 months.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Garza, Narvaez, Cruz, Real, Mendez
NAYS:	Juan Munoz